



1 Franklin St.
Catskill, NY 12414
(518) 943 - 4230
(518) 943 - 1439
catskillpubliclibrary.org

**Board Meeting Minutes
November 16, 2022**

Location: Palenville Library and Zoom

Called to order: 7:01 PM

Present: Mike Maloney, Gil Bagnell, Helene Tieger, Rishema Fox

Present Via Zoom: Caroline Ford, Emily McCabe, Dale LaGue

Staff: Bathsheba Orlando

Absent: Joan Miller

Welcomed Guests: Sarah Decker, Joy Dabeta, Christine Ritimo, Megan Henry

Motion to approve Minutes October 27, 2022

Gil Bagnell; 2nd Michael Maloney

Reports:

Treasurer report	Mike Maloney	Approved without objection
Director report	Caroline Ford	Gil Bagnell, 2nd Michael Maloney,
Branch Manager report	Bathsheba Orlando	Gil Bagnell, 2nd Rishema Fox
Youth Services Librarian report	Emily McCabe	Rishema Fox, 2nd Gil Bagnell
Circulation & Overdrive Stats report	Caroline Ford	Approved without objection
Adult Services Librarian	Dale LaGue	Approved without objection

Old Business:

Caroline Ford and Michael Maloney

-Scaffolding has been taken down, and preparation is being made for the second part of the painting project.

New Business:

-Lost books, fines, and replacing materials policies reviewed. Caroline Ford and Michael Maloney to look at statistics and report back with more info.

-Caroline Ford to also review placing Ads through the Daily Freeman

Procedures for new Trustees:

Motion to accept Library Board Continuing Education Policy: Gil Bagnell, 2nd Michael Maloney

-Beginning January 1, 2023, Library Board members must complete at least two hours of trustee education each calendar year.

Motion for Megan Henry to fill the seat vacated by V. Wilson: Gil Bagnell, 2nd Michael Maloney

-Megan Henry offered the position for the term from 07/01/2021 to 06/30/2024

-Policies need to be developed for canvassing for new trustees

Motion to accept changes to COVID policies:

Helene Tieger, 2nd Gil Bagnell

-Changes can be handled by the director alone

Public Comments:

-Christine Ritimo from Catskills Farmers Market is looking for fiscal sponsorship. To further explore options with the director.

-An invitation to the next meeting was extended



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Meeting adjourned at:

Next meeting is to be held at 7:00 PM on 12/21/22 at the Catskill Public Library, 1 Franklin St location.

Respectfully Submitted,

Rishema Fox, Secretary